



AMENDED AGENDA

**Environmental Quality Advisory Board
7447 E. Indian School Rd., Ste. 105
Scottsdale, AZ
Wednesday, November 16, 2005
5:15 p.m.**

- 1) Call to Order Chairman Basinger
- 2) Roll Call and Approval of 10/26/05 meeting minutes Chairman Basinger
- 3) Old Business
 - LEED Gold Policy Update Anthony Floyd
Chuck Skidmore
 - Sustainability Indicators Report Update Michael Authement
- 4) New Business
 - Environmental Procurement Report Monroe Warren
- 5) Standing Committee Reports
 - Green Building Michele Cohen/Ron Hand
 - Water Advisory Committee Don Manthe/Brian Munson
 - Energy Advisory Committee Chuck Skidmore
- 6) Updates and Reminders Chairman Basinger
 - Board Member discussion of environmental topics
 - Next Meeting is Scheduled for 12/21/05
 - Reminder: EQAB annual officers election 1/18/06
- 7) Public Comment Chairman Basinger
- 8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair)
Don Manthe (Vice-chair)
Brian Munson
Michele Cohen
Ron Hand
Jay Spector
Dr. Jimmy Leung